

# SCHOOL BOARD MEETING AGENDA

Tuesday, August 24, 2021

5:00 p.m. – **Wm. Budd Room**

School Board / Administrative Work Session to follow meeting

## I. ROLL CALL & CALL TO ORDER

Rufus Rodriguez	_____	Julie Laue	_____	Briana Joseph	_____
Nicole Green	_____	Dan Brookens	_____	Lily Steuber	_____
Mari Myren	_____	Mike Edman	_____	Solveig Senf	_____

## II. PLEDGE OF ALLEGIANCE

## III. MINUTES

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to approve/disapprove the August 10 & 17, 2021 school board meeting minutes.

## IV. AGENDA

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to approve/disapprove the August 24, 2021 school board meeting agenda.

## V. CELEBRATIONS AND SCHOOL / COMMUNITY REPORTS

## VI. SUPERINTENDENT'S REPORT AND CALENDAR

## VII. FINANCIAL BUSINESS

### A. Financial Reports & Bills (Chris & Julie)

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to approve/disapprove wire transfers for 8/6/21 – 8/19/21 and payment of the August 24, 2021 bills.

## VIII. OLD BUSINESS

## IX. NEW BUSINESS

### A. Policy 906 – Face Covering Policy (Nicole)

### Appendix A

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to approve/disapprove rescinding Policy 906 – Face Covering Policy.

### B. MN State High School League Membership (Dan)

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to approve/disapprove our District's membership in the MN State High School League for the 2021-22 school year.

## X. PERSONNEL

### A. Employment (Julie)

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to approve/disapprove employment of the following:

1. Fall coaches for the 21-22 school year

### Appendix B

2. High School Lunchroom / Study Hall Supervisors:

Kara Rowan, Annette Larson, Johnny Juarez, Emily Korsmo  
\$15.75 / hour Effective: August 30, 2021

X. **PERSONNEL** (Cont.)

B. **Resignations** (Mike)

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to accept/reject the following resignations:

1. Jessi Kotewa, special ed paraprofessional                      Effective June 2, 2021
2. LaRae Rahm, title I aide    Effective June 2, 2021

C. **Medical Leave** (Julie)

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to approve/disapprove an employee medical leave, effective 8/30/21 – 10/20/21.

XI. **BOARD COMMITTEE REPORTS**

A. **Operations Committee Meeting** – August 12 (Mari)

B. **Policy Committee Meeting** – August 13 (Nicole)

XII. **OTHER**

XIii. **ADJOURNMENT**

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to approve/disapprove adjourning the school board meeting at \_\_\_\_\_ p.m.